

H83808

Inter-Office
Communication



Comptroller of Florida
Division of Banking

DATE: December 15, 1997

000002376050--7

-12/18/97--01003--001

***192.50 ***192.50

TO: Karon Beyer, Department of State
Division of Corporations - Bureau of Commercial Recording

FROM: *JP* John A. Pullen, Licensing and Chartering

SUBJECT: Amend Articles to Change Name of Peninsula State Bank to
Peninsula Bank

Please file the attached article amendment (original and three copies) for the above-referenced institution, using December 15, 1997, as the effective date.

Please make the following distribution of certified copies:

(1) One copy to:

Division of Banking
Office of Licensing and Chartering
101 East Gaines Street
Tallahassee, Florida 32399-0350

(2) One copy to:

Federal Deposit Insurance Corporation
Suite 1600, One Atlantic Center
1201 West Peachtree Street, Northeast
Atlanta, Georgia 30309-3449

(3) One copy to:

Mr. Simon Portnoy
Chairman/CEO/President
Peninsula Bank
3100 South McCall Road
Englewood, Florida 34224

FILED
97 DEC 15 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Also attached is a \$192.50 check which represents payment of the applicable fees. If you have any questions, please call me at 414-8067.

JAP:bms

Enclosure

cc: Federal Deposit Insurance Corporation, Atlanta, Georgia
Bureau of Financial Institutions - District I

Name Change & Amend
LFS
12-17-97
FILING 35.00
R. AGENT
CERT. COPY 157.50
CUS
OVERPAYMENT
TOTAL 192.50

EFFECTIVE DATE

1-1-98

FILED

97 DEC 15 PM 2:05

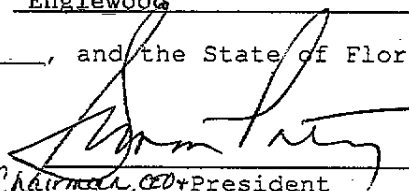
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT OF
ARTICLES OF INCORPORATION OF

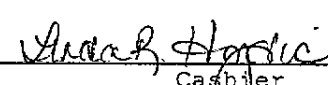
The undersigned officers of Peninsula State Bank,
Florida do hereby certify that the Board of Directors of said
financial institution approved and proposed to the shareholders
thereof, amendment to Article 1 of the Articles of Incorporation as
set out herein, and that thereafter on the 17th day of July,
A.D. 1997, at a special meeting of the shareholders called and held
in compliance with Section 607.1006, Florida Statutes, and with the
Articles of Incorporation and bylaws of said corporation at its office
in Englewood, Florida, at which meeting the holders of
a majority of the outstanding capital stock were present. There is
only one class of stock, and a majority, which was sufficient for
approval, approved the amendment changing the name of the corporation
to Peninsula Bank
and amending Article 1 of the Articles of Incorporation so that
effective January 1, 1998, in lieu of its present language it
shall read:

Article 1

The name of the corporation shall be: Peninsula Bank
_____ and its place of business, now known as its
initial place of business, shall be 3100 South McCall Road
_____ in the City of Englewood,
in the County of Charlotte, and the State of Florida.

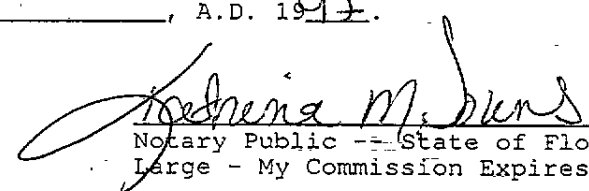

Chairman, CEO & President
Simon Portnoy

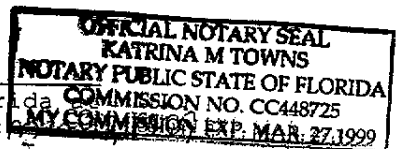
(Corporate Seal)


Cashier

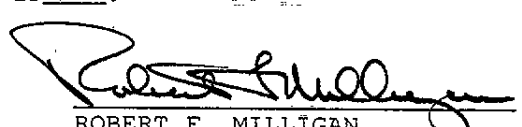
STATE OF FLORIDA
COUNTY OF Charlotte

The foregoing instrument was acknowledged before me this 2nd
day of Dec., A.D. 1997.


Notary Public -- State of Florida
Large - My Commission Expires:



Approved by the Department of Banking and Finance this 12th
day of December, 1997.


ROBERT F. MILLIGAN
Comptroller of Florida